

North Figueroa Association Board Mtg
Tue Feb 21 2017 @ 10am, Future Studio

Meeting called to order 10:06 by Stuart Rapeport (VP)
In attendance (see signup sheet)

Public comments: What happened to car wash (closed several months ago), Richard will ask owner; Christmas decorations were put up by HP Chamber of Commerce, de-installed by Chrysalis

January 2017 minutes approved unanimously

Reports

LANI (Alain): streetscape project – 14 pairs of tile mosaics are in fabrication stage in San Diego; one additional pair is looking for funding (CD1?) of approx. \$11,250. Locations are being vetted now (some Big Bellys may have to move at a cost of approx. \$350 each move); installation could happen as early as Aug.

GSS (Sean): foot patrol increased, automated reporting system is coming; security committee to work on proposals for increasing patrols or changing times or splitting shifts, possibly consider 24-hour security; GSS working w/ LAPD and LAHS (homeless services); Sean requests that businesses fill out their trespass forms and to call him w/ issues. LAHS is in NFA area on Tuesdays, working w/ GSS, LAPD, CD1 & community.

Chrysalis (Joel): call 311 to report high-up tagging; Chrysalis is working on cleaning gutters; request to mulch the treewells; supervisor Alex Huesca phone: 323-533-4494, or call Rick or Joel w/ issues.

Misty: Market Match (EBT snap card program) at the farmers market since Dec. has made the market more profitable; we did not get a Vision Zero grant but will try again next year; board members please sign code of ethics & statement of confidentiality; and read the Brown Act packet (very important); 2018 vote is coming up so please review budgets as we will vote in March on budgets and assessments; also will vote on executive board in March; Richard is donating a printer to NFA (thank you)

Meeting adjourned 11:30 am, next meeting Tue March 21, 10 am